



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 18, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe
and Supervisor Ridley-Thomas

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Xavier L. Thompson, Southern Missionary Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Ronald Hansel, Member of the State Executive Committee, Disabled American Veterans, Montebello (1).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA County **SuperStars!** recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Vitals Mail Processing/Six Sigma Team from the Department of Registrar-Recorder/County Clerk

Presentation of scrolls to 10 special young women selected to receive supplemental educational scholarships sponsored by the Los Angeles County Commission for Women, as arranged by the Chairman.

Presentation of scrolls to James Young, Jordan Sosa and Jose Maciel, recipients of the Sybil Brand Commission's 2013 student scholarships, as arranged by the Chairman.

Presentation of scroll to Mayor Robert Kennedy, Councilmember Oley Olsen and Councilmember Ralph Morrow, in celebration of the City of Avalon's 100th Anniversary, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles City Councilmember Ed Reyes, to honor his longstanding public service to the residents of the City of Los Angeles, as arranged by Supervisor Molina.

Presentation of scroll to County Probation Camp Gonzales administrator Mike Varela, Gonzales High School principal Zan Mason and teacher Ty Kastendiek, student Gilbert Barrios, and other students in honor of their recent success in the Metropolitan Water District of Southern California's annual Solar Cup Competition program, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Carol Oughton Biondi, member of the County Commission for Children and Families, in honor of her recent recognition by the Loyola Law School Center for Juvenile Law, as arranged by Supervisor Yaroslavsky. (13-0027)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 5-21-13) (13-0268)

Sheila Pinkel, Dr. Rahmat Khan, Joseph Maizlish, Arnold Sachs, Sue Cline, Jonathan Byrd and other interested persons addressed the Board.

Jerry E. Powers, Chief Probation Officer, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), Assistant Sheriff Cecil Rhambo, Deputy Ken McWaid, Sheriff's Department, Dr. Marvin Southard, Director of Mental Health, and Dr. Jonathan Fielding, Director of Public Health, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, and William Hodgman, Assistant District Attorney, also responded to questions posed by the Board.

During the discussion, Supervisor Molina requested the following:

- 1. Direct the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to make a collaborative effort with the courts, law enforcement officials, and the State, and report back next month with recommendations regarding split sentencing;**
- 2. Direct the Chief Probation Officer to report back next month on what effort can be made to keep repeat absconders from re-absconding;**
- 3. Direct the Director of Public Health to develop a strategy to get more people to access substance abuse services;**
- 4. Direct County Counsel to engage in the discussion on the downsizing of the State parole outpatient treatment system; and**

5. Direct the Executive Director of CCJCC to work with the County's Legislative staff and the Chief Executive Officer to provide a consolidated report to the Los Angeles County Legislative Delegation of data collected on AB 109 to give them an understanding of what's going on with the program, and issues they may not be aware of; and request they legislatively define, more effectively, what a non-violent, non-sexual, non-serious crimes (Non-Non-Non) offender is.

Further, Supervisor Molina made a motion, seconded by Supervisor Knabe, to instruct the Executive Director of CCJCC, and all involved Departments, to report back to the Board with strategy and policy recommendations regarding AB 109, including legislative strategies and resources needed.

Supervisor Ridley-Thomas requested the following:

1. Direct the Chief Probation Officer to report back on the progress that has actually been made since the allocation of positions was originally afforded to the Department of Probation and provide a month-by-month status on how many applicants are brought in to fill the vacant positions;
2. Direct the Executive Director of CCJCC and collaborating Departments to report back on an adopted definition of recidivism; caseload issues as it relates to flash incarceration; the effectiveness of the mobile assistance team, and how it is functioning to date; and how the Probation Department is faring in regards to caseload and training, the need for additional training, and whether the training is sufficient; and
3. Direct the Chief Probation Officer and other Departments, to report back on what the potential implications of Proposition 36 might be in relation to AB 109, on the workload or other potential issues.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Chief Probation Officer, Sheriff, Directors of Mental Health, Public Health, Health Services and the Executive Director of CCJCC's reports were received and filed; and the Board requested the following for next month's status reports:

1. Direct the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to make a collaborative effort with the courts, law enforcement officials, and the State, and report back next month with recommendations regarding split sentencing;
2. Direct the Chief Probation Officer to report back next month on what effort can be made to keep repeat absconders from re-absconding;
3. Direct the Director of Public Health to develop a strategy to get more people to access substance abuse services;
4. Direct County Counsel to engage in the discussion on the downsizing of the State parole outpatient treatment system;
5. Instruct the Executive Director of CCJCC, and all involved Departments, to report back to the Board with strategy and policy recommendations regarding AB 109, including legislative strategies and resources needed;
6. Direct the Executive Director of CCJCC to work with the County's Legislative staff and the Chief Executive Officer to provide a consolidated report to the Los Angeles County Legislative Delegation of data collected on AB 109 to give them an understanding of what's going on with the program, and issues they may not be aware of; and request they legislatively define, more effectively, what a non-violent, non-sexual, non-serious crimes (Non-Non-Non) offender is;

7. Direct the Chief Probation Officer to report back on the progress that has actually been made since the allocation of positions was originally afforded to the Department of Probation and provide a month-by-month status on how many applicants are brought in to fill the vacant positions;
8. Direct the Executive Director of CCJCC and collaborating Departments to report back on an adopted definition of recidivism; caseload issues as it relates to flash incarceration; the effectiveness of the mobile assistance team, and how it is functioning to date; and how the Probation Department is faring in regards to caseload and training, the need for additional training, and whether the training is sufficient; and
9. Direct the Chief Probation Officer and other Departments, to report back on what the potential implications of Proposition 36 might be in relation to AB 109, on the workload or other potential issues.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Report](#)
[CCJCC Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued to September 17, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Memo](#)
[Video](#)

S-3. 12:30 p.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to July 16, 2013.

Attachments: [Report](#)

S-4. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued to July 16, 2013.

Attachments: [Report](#)

S-5. 11:30 a.m.

Report by the Chief Executive Officer and the Director of Public Social Services with administrative and statutory options for making the 2012 wage increase to In-Home Supportive Service wage earners of \$9.65 retroactive to January 1, 2013, as requested at the meeting of June 11, 2013. (13-2897)

Arnold Sachs and John Walsh addressed the Board.

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Sheryl Spiller, Director of Public Social Services, and Antonia Jimenez, Deputy Chief Executive Officer, also responded to questions posed by the Board.

During the discussion, Supervisor Yaroslavsky requested the Chief Executive Officer to provide the Board with a written report that identifies what the timeline for restitution is, and how much has already been paid, pursuant to the schedule between the Personal Assistance Services Council and the Services Employee International Union.

Further, the Board requested the Chief Executive Officer to report back at the meeting of June 25, 2013 with a status on the State and Federal governments' participation.

By Common Consent, there being no objection (Supervisor Antonovich being absent), the Chief Executive Officer and the Director of Public Social Services' recommendation on the proposed prospective pay increase was approved, contingent upon the State and Federal governments' participation; and the Chief Executive Officer was requested to:

- 1. Provide the Board with a written report that identifies what the timeline for restitution is, and how much has already been paid, pursuant to the schedule between the Personal Assistance Services Council and the Services Employee International Union; and**
- 2. Report back at the meeting of June 25, 2013 with a status on the State and Federal governments' participation.**

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 18, 2013
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Acting as the Board of Commissioners of the Community Development Commission, authorize the Commission to act on behalf of the County, and its Executive Director, in coordination with the Chief Executive Officer, to take all actions required for the development of twelve parcels (Properties) on the northwest corner of 118th Street and Wilmington Avenue in unincorporated Willowbrook area (2), including but not limited to, negotiating and, upon the California Department of Finance's final approval of the Long Range Property Management Plan and subsequent transfer of the Properties to the County, execution of the disposition and development agreement, escrow, and other related documents, and submission of all required documents to the U.S. Department of Housing and Urban Development; and authorize the Executive Director of the Commission, in coordination with the Chief Executive Officer, to work with Thomas Safran and Associates, to apply for planning approvals and any other actions necessary to convert the aforementioned Properties into a mixed-use development, including the submittal of all required applications and permits to the Department of Regional Planning, other appropriate County departments, and outside public agencies as required. (13-2868)

Arnold Sachs addressed the Board.

The Executive Director of the Community Development Commission requested the Board to revise the motion to clarify that the action applies to thirteen parcels (Assessor's Parcel Nos. 6149016900 - 6149016912), on the northwest corner of 118th Street and Wilmington Avenue in the unincorporated community of Willowbrook, rather than twelve parcels.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as amended to clarify that the action applies to thirteen parcels (Assessor's Parcel Nos. 6149016900 - 6149016912), on the northwest corner of 118th Street and Wilmington Avenue in the unincorporated community of Willowbrook.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 18, 2013
9:30 A.M.**

- 1-P.** Recommendation: Approve the reallocation of \$94,500,869 in prior year Excess Funds to each Supervisorial District; authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to reduce the amount of \$3,795,197 from the Excess Funds placeholder grants from the following Supervisorial Districts to comply with the requirements of the Safe Neighborhood Parks proposition of 1996:

First District - \$3,135,500 net reduction to Various First District Improvement placeholder grant based on activities in Fiscal Year 2012-13;

Second District - \$609,697 net reduction to Various Second District Improvements placeholder grant based on activities in Fiscal Year 2012-13;

Fourth District - \$50,000 net reduction to Various Fourth District Improvements placeholder grant based on activities in Fiscal Year 2012-13. (13-2800)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Approve the 2013 Plan of Revenues and Expenditures, which identifies \$36,047,000 in available excess funds for allocation to additional capital outlay projects in Fiscal Year 2013-14; and find that the implementation of changes are appropriate in the allocation of funds for Fiscal Year 2013-14, as required by the Safe Neighborhood Parks Proposition of 1996. (13-2796)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 13

- 1.** Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

OUR L.A. in the amount of \$1,000

The Jeffrey Foundation in the amount of \$2,000 (13-2798)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the Director of Beaches and Harbors to allocate the following payments to the Marina Accumulative Capital Outlay (ACO) Fund; also instruct the Chief Executive Officer and the Treasurer and Tax Collector to determine the annual increase in transient occupancy taxes collected from Marina del Rey hotels above and beyond such taxes received in Fiscal Year 2011-12 and allocate that increase on an annual basis to the Department of Beaches and Harbors to be used specifically for Marina visitor-serving events/attractions/programs; and instruct the Chief Executive Officer and the Executive Officer to include as a standing item in each year's budget deliberations, consideration of the additional Marina revenue resulting from Marina leasehold extensions above that allocated in the prior recommendations of this motion, as reported on by the Department of Beaches and Harbors, which will allow the Board to exercise its judgment in allocating these additional annual proceeds as it deems appropriate:
 1. All participation fees ultimately paid to the County from the 2013 transfer of four Marina leaseholds due to the buyout of Archstone's leasehold interests;
 2. The following percentage of future participation fees owed to the County due to the sale, assignment or refinancing of leasehold interests:
 - a. Participation fees up to \$1,000,000 - 100%;
 - b. Participation fees from \$1,000,000 to \$5,000,000 - 50%;
 - c. Participation fees from \$5,000,000 to \$10,000,000 - 25%; and
 - d. Participation fees above \$10,000,000 - 10%; and
 3. An additional \$2,000,000 added to the Department of Beaches and Harbors annual Net County Cost as of Fiscal Year 2013-14 for a total ongoing annual contribution to the Marina ACO Fund of \$4,000,000. (13-2866)

Daniel Gottlieb, Jon Nahhas and Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the rental fees totaling \$1,043.40, excluding the cost of liability insurance, at La Mirada Community Regional Park for the Department of Child Support Services' Annual employee picnic, commemorating "Child Support Awareness," to be held July 27, 2013. (13-2842)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to take all appropriate action to support the passage of Senate Bill 391 (DeSaulnier), legislation which would establish a \$75 recordation fee on real estate transactions, excluding home sales, in order to generate approximately \$500,000,000 annually for affordable housing. (Continued from meetings of 5-21-13 and 6-11-13) (13-2383)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was referred back to Supervisor Ridley-Thomas' office.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Memo](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich:

1. Create a Blue Ribbon Commission on Child Protection. Two members shall be appointed by each Supervisor by July 1, 2013. The Commission's mandate shall include the following:
 - a. Review previously delayed or failed efforts to implement reforms and provide recommendations for a feasible plan of action to expeditiously implement needed reforms;
 - b. Review the systemic, structural and organizational barriers to effective performance. These may include such factors as the current structure, scope of the Department of Children and Family Services and relevant County departments, including the Departments of Health Services, Mental Health, Public Health, and Sheriff, the District Attorney, the Dependency Court and commissions, various memoranda of understanding, and the relationship of DCFS to the Board; and
 - c. Review, at its discretion, the child protection failures, including the Department of Children and Family Services policies and cases.
2. Authorize the Director of Children and Family Services and all relevant County agencies, County Counsel and the Chief Executive Officer to provide full cooperation to the Commission, including access to personnel records and other records to the fullest extent allowed by law; and

3. Direct the Executive Officer of the Board, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including provisions for office space and equipment. The staff shall combine dedicated paid staff with pro bono professional support as well as assistance from County administrative staff. The Commission members shall serve for six months with the request that they submit their recommendations to the Board in writing by the end of this calendar year. After which, the commission will sunset. (13-2869)

Georgia Thompson, David Abber, Eric Preven, Lori Martin and Denise Paz addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Motion by Supervisor Molina](#)
[Report](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim June 19, 2013 as "World Sickle Cell Day" throughout Los Angeles County and urge local residents, community stakeholders and County employees to donate blood, register to become a bone marrow donor, and support and participate in events planned on this day. (13-2870)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees in the amount of \$230.30, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club's Annual Picnic, to be held August 2, 2013. (13-2865)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for the use of Lot 3 at Dockweiler Beach at a total cost of \$200, excluding the cost of liability insurance, for three mobile testing vehicles for the beach event kick-off to the "National HIV Testing Day," to be held June 22, 2013. (13-2871)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer to execute a consent agreement with Baldwin Stocker, LLC and Plains Exploration and Production Company, as the agent and operator for Chevron U.S.A., Inc. to allow for the construction of the Kenneth Hahn Eastern Ridgeline Project trail extension over the easements which were previously reserved by, and currently owned by Chevron. (13-2872)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees, excluding the cost of liability insurance, at Will Rogers State Beach for all participants, for the celebration of the Fire Department's Lifeguard Division's Training Section Cadet Graduation, to be held June 30, 2013. (13-2844)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

Audit Committee

11. Recommendation: Approve the introduction of an ordinance extending the Los Angeles County Commission for Children and Families sunset review date to September 30, 2017. (Relates to Agenda No. 63) (13-2799)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Fish and Game Commission

12. Recommendation: Approve the Fish and Game Propagation Fund Grant request from the First Supervisorial District in the amount of \$5,100 to stock fish at Belvedere Community Regional Park, located at 4914 E. Cesar Chavez Avenue, Los Angeles (1), for three fishing events (\$1,700 each) to be held during calendar year 2013. (13-2811)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve the Fish and Game Propagation Fund Grant request from the First Supervisorial District in the amount of \$2,500 to stock fish at the Whittier Narrows Regional Recreation Area, Legg Lake, located at 751 South Santa Anita Avenue, South El Monte (1), for one fishing event to be held during calendar year 2013. (13-2812)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 14 - 61**Chief Executive Office**

14. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign, on behalf of the County and District, an agreement for the transfer of real property and a quitclaim deed, conveying to the District the former site of the Diamond Bar Library, located at 1061 Grand Avenue, in the City of Diamond Bar (4); find that the property is not required for County use and is surplus to any immediate or foreseeable County need; authorize the Fire Chief to perform any and all actions necessary to complete the transfer of title; authorize the Chief Executive Officer to accept the deed conveying title to the District; and find that the action is exempt from the California Environmental Quality Act.

4-VOTES (13-2761)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77972

15. Recommendation: Approve the introduction of an ordinance to add one classification in the Department of Health Services, delete eight non-represented classifications, add budget units in the Departments of Fire and Health Services, update the departmental provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2013-14 recommended budget; and implement the results of classification studies in Public Works. (Relates to Agenda No. 62) (Continued from meetings of 6-4-13 and 6-11-13) (13-2471)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Chairman to sign a lease amendment with Sonnenblick-del Rio Norwalk, LLC and Norwalk Sec, LLC, for the occupancy by the Departments of Public Social Services, Sheriff, Children and Family Services, and Animal Care and Control of 58,642 sq ft of office space and 484 parking spaces, located at 12440 East Imperial Highway, Norwalk (4), at an annual maximum cost of \$1,303,149, funded by 79% State and Federal funds and the remainder Net County Cost; also find that the lease amendment is exempt from the California Environmental Quality Act. (13-2779)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 72577, Supplement 1

17. Recommendation: Adopt a resolution authorizing the District Attorney and the Public Defender to accept grant funds allocated by the Board of State and Community Corrections under the Juvenile Accountability Block Grant, in the amount of \$655,234, of which \$327,617 will be allocated to the District Attorney and \$327,617 to the Public Defender, with a required 10% County match for Fiscal Year 2013-14, for the Juvenile Offender Intervention Network program and Client Assessment Recommendation Evaluation project; and authorize the District Attorney and Public Defender to serve as Project Director for their respective programs and to execute the grant award agreement and any required extensions, revisions, or amendments. (13-2775)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

18. Recommendation: Terminate for default the Facility Ancillary Services Master Agreement with Key Disposal, Inc., for waste hauling services. **(Department of Internal Services)** (13-2815)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Adopt a resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2013A)," to be held on October 21 and 22, 2013, at the Los Angeles County Fairgrounds, Pomona Fairplex. **(Treasurer and Tax Collector)** (13-2773)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 20.** Recommendation: Authorize the Director of Children and Family Services to prepare and execute contract amendments with the following six Inter-University Consortium contractors for the continued provision of staff training and Master of Social Work Internship Program services, for a period of six-months, effective July 1, 2013 through December 31, 2013, to allow the Department to complete the negotiation process for new contracts, with one additional six-month extension option through June 30, 2014, for a total aggregate maximum contract amount of \$8,309,000, financed by 75% Federal and 17.5% State Realignment revenue, and 7.5% Net County Cost; also authorize the Director to extend the contracts for the additional six-month period: **(Department of Children and Family Services)**

California State Los Angeles University Auxiliary Services, Inc.

California State University, Dominguez Hills Foundation

California State University, Long Beach Foundation

The University Corporation for California State University, Northridge

The Regents of the University of California Los Angeles

The University of Southern California (13-2762)

Lori Martin addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Unisys Corporation, to add the obligation to perform work related to the development and implementation of the California Healthcare Eligibility, Enrollment and Retention System to interface with the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting (LEADER) System, and to increase the total maximum contract sum for the second extended option term of May 1, 2013 to April 30, 2015, by \$12,201,811, for a total contract sum of \$467,378,543, subvented by State and Federal revenue. **(Department of Public Social Services and Chief Information Office) (13-2747)**

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Sheryl Spiller, Director of Public Social Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

Agreement No. 68587, Supplement 15

Health and Mental Health Services

- 22.** Recommendation: Approve and authorize the Director of Health Services to implement the revised LAC+USC Medical Center (LAC+USC) Post Occupancy Remodeling Phase II Project, Capital Project No. 87011 (Project) (1), at a total aggregate estimated cost of \$10,242,000, and authorize the Director of Health Services to implement the revised Project which addresses functional and programmatic needs of the LAC+USC Hospital; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (Continued from meetings of 5-21-13 and 6-4-13) (13-2304)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued two weeks to July 2, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following Community Colleges, with a maximum obligation of \$858,000 for all five agreements, for the continued provision of tutoring and mentoring services for students in qualified Registered Nursing programs, effective upon Board approval, for a period of two years; and authorize the Director to amend each agreement to extend the terms up to an additional two years: **(Department of Health Services)** (Continued from meetings of 6-4-13 and 6-11-13)

Glendale Community College, in the total amount of \$180,000

Los Angeles Valley College, in the total amount of \$180,000

El Camino College-Compton Education Center, in the total amount of \$180,000

Los Angeles Harbor College, in the total amount of \$138,000

East Los Angeles College, in the total amount of \$180,000 (13-2413)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and instruct the Chairman to execute an amendment to the agreement with American Heritage LP, for additional unscheduled landscaping services needed to restore the outdoor psychiatric recreation yard at Olive View-UCLA Medical Center (5), effective upon Board approval, for the period of July 1, 2013 through December 31, 2013, with a one-time increase to the contract sum in the amount of \$39,340, increasing the annual cost of the contract sum to \$236,736 for calendar year 2013 using a Productivity Investment Fund grant award of \$44,488. The remainder of the award will be used for purchase and installation of benches and trash cans.

(Department of Health Services) (13-2765)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77189, Supplement 1

- 25.** Recommendation: Find that physician services at LAC+USC Medical Center (1) continue to be performed more feasibly by a private sector contractor; approve and instruct the Chairman to sign an amendment to the Medical School Affiliation Agreement (MSAA) with the University of Southern California (USC) for the provision of physician medical education and patient care services, with an increase in the overall maximum annual obligation from \$126,703,786 to \$134,885,834, effective upon Board approval for the period of July 1, 2013 through June 30, 2018; and authorize the Director of Health Services to execute future MSAA amendments to enable USC providers to assign “eligible professional” (EP) incentive payments available under the Health Information Technology for Economic and Clinical Health Act to the Department and permit a one-time only reimbursement, up to \$1,500 per EP, either to USC for payment to the EP, or directly to each EP, to be applied toward the purchase of an electronic device and other Department-approved technology; and include the following provisions in the MSAA amendment:
(Department of Health Services)

Additional purchased services to increase surgical, radiological and psychiatric capacity and cover various specialties resulting from attrition of County physicians;

Reduction in purchased services to decrease pathology services for a physician returning to County service;

Reduction in the net contract maximum to account for the final effect of the Physician Pay Plan; and

Utilization of USC Subject Matter Experts for a maximum five-year period through June 30, 2018 to participate in the design, build and implementation of the Department’s electronic health record system known as ORCHID. (13-2748)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75853, Supplement 5

- 26.** Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2013-14, as certified by the Director of Mental Health and the Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code which requires each county Mental Health program to prepare and submit a three-year program, expenditure plan, and annual updates. **(Department of Mental Health)** (Continued from meeting of 6-18-13) (13-2797)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming Acceptance of Allocation Agreement (AOAA) from the California Department of Public Health Tobacco Control Program (CDPH/TCP), to support tobacco control and prevention services for the anticipated period of July 1, 2013 through June 30, 2014, at an estimated amount of \$2,209,683; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the AOAA that extend the term through June 30, 2017, at amounts to be determined by CDPH/TCP; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through December 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health) (13-2754)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Authorize the Director of Public Health to accept a capital asset donation/gift of a new laboratory modular facility unit with an approximate value of \$260,000 from Astrix Technology Group, Inc., subsequent to installation and inspection of the new unit to be adjacent to the existing Public Health Laboratory facility in Downey to support testing operations within the Department's Public Health Laboratory. **(Department of Public Health) (13-2786)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 29.** Recommendation: Approve the proposed assignment of the existing leasehold interest in Parcel 12R (4) from Esprit One LLC to Gateway KW-Esprit I Owner, LLC, and the Second Amended and Restated Lease Agreement to incorporate modifications to the existing Amended and Restated Lease Agreement for Parcel 12R to facilitate the Assignee's ownership structure and financing, to reflect unaffiliated ownership of Parcel 12R and 15U following the transfer, and to update certain provisions of the document to current County standards; and approve the following related matters: **(Department of Beaches and Harbors) 4-VOTES**

Instruct the Chairman to execute the Second Amended and Restated Lease Agreement; Memorandum of Lease as referenced in the Restated Lease Agreement; and an estoppel and the Consent to Assignment of Lease; and deliver said documents for administration in connection with the escrow for Assignee's acquisition of the leasehold and payment to the County of sale participation and other fees; and

Authorize the Director of Beaches and Harbors to execute and deliver such other ancillary documentation (including, without limitation, a lender estoppel certificate, substitute guaranty, increased security deposit and/or other additional consideration or lease security) as required to facilitate the assignment. (13-2809)

Eric Preven addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77973, 77975 and 77976

- 30.** Recommendation: Approve and instruct the Chairman to sign an amendment to the Amended and Restated Lease with Esprit Two LLC, to extend the required construction commencement date to July 1, 2014 for redevelopment of Parcel 15U located at 4240-4250 Via Marina, Marina del Rey (4), with the option to extend the commencement date annually three additional terms, with a first-year extension fee of \$500,000, and a total four-year extension cost of \$8,150,000. **(Department of Beaches and Harbors) 4-VOTES** (13-2804)

Eric Preven and Jon Nahhas addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 74729, Supplement 2

- 31.** Recommendation: Adopt and instruct the Chairman to sign resolutions authorizing that census tracts within unincorporated areas of the County be designated as Targeted Employment Areas under the State Enterprise Zone program for the East Los Angeles and Harbor Gateway Communities Enterprise Zones (1 and 2); authorize the Executive Director of the Community Development Commission to submit the resolutions and all related documents to the State Department of Housing and Community Development (HCD) to establish the unincorporated County's Targeted Employment Areas for the Zones; and to make any administrative changes to the supporting documents, including but not limited to adding or removing census tracts, as needed to comply with HCD requirements. **(Community Development Commission)** (13-2782)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Authorize the Director of Parks and Recreation to approve and sign a ten-year agreement with Main San Gabriel Basin Watermaster and California Department of Toxic Substances Control to discharge treated water into Whittier Narrows Recreation Area's Legg Lake (1); and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-2813)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and instruct the Chairman to sign a contract with Tutor.com to provide online tutoring services, at an annual contract sum not-to-exceed \$540,000 for a period of three years, with two one-year renewal options, and month-to-month extensions not-to-exceed a total of six months; authorize the County Librarian to approve unanticipated work within the scope of the contract, execute amendments to reflect any increase or decrease in services, and/or the number of days or hours of service, execute amendments to exercise the two one-year renewal options and month-to-month extensions not-to-exceed six months; and to execute amendments to implement additions and/or change certain terms. **(Public Library)** (13-2808)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77974

- 34.** Recommendation: Accept a one-time donation valued at \$10,000 from the California State Library for the "Books4U" program; and send a letter to the California State Library expressing the Board's appreciation for the generous donation. **(Public Library)** (13-2814)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the agreement with TransCore ITS, Inc., for the Countywide Information Exchange Network (System) to extend the agreement term for two years, effective July 1, 2013, to continue services and maintenance of the System utilizing the remaining funds of \$311,100 for the two-year extension, from the total agreement amount of \$5,088,410. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-2749)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Recommendation: Establish the proposed Whiteman Airport Perimeter Fencing Replacement and Gate Access System Upgrades Project, Capital Project No. 88746 (Project) (3), for a total estimated Project budget of \$1,800,000; approve an exception to the County Grant Policy authorizing the Director of Public Works to accept a Federal Aviation Administration (FAA) Airport Improvement Program Grant and a State Department of Transportation California Aid to Airports Program Airport Improvement Program Matching Grant for the Project; also authorize the Director to apply for each grant and to conduct business with the FAA and the State Department of Transportation on all matters related to the Grant Funds; execute the grant agreements and requests for design reimbursement; and to take all actions to carry out design of the Project, including any amendments, extensions of time, and minor changes in the scope design, using a Board-approved as-needed aviation design consultant. **(Department of Public Works)** (13-2752)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve the revised project budget for the proposed General William J. Fox Airfield Perimeter Fencing Replacement Project, Capital Project No. 88745 (Project) (5), for a total estimated Project budget of \$2,800,000; authorize the Director of Public Works to increase the amount of the Federal Aviation Administration (FAA) Airport Improvement Program Grant application and accept the grant; apply for and accept a State Department of Transportation California Aid to Airports Program for an Airport Improvement Program Matching Grant for the Project; conduct business with the FAA and State Department of Transportation on all matters related to the Grant Funds; execute the grant agreements and requests for design reimbursement; and to take all actions to carry out the design of the Project including any amendments, extensions of time, and minor changes in the scope design, using a Board-approved, as-needed aviation design consultant. **(Department of Public Works)** (13-2753)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve Capital Project No. 88748, Specs. 7245 for the Watershed Management Division Office Remodel project (Project) (5) with a \$1,998,000 total project budget; and find that the project is exempt from the California Environmental Quality Act and take the following actions:

(Department of Public Works)

Approve the appropriation adjustment to transfer \$1,998,000 from the Los Angeles County Flood Control District Fund in Services and Supplies to the Project;

Authorize the Director of Public Works to manage and deliver the Project; award and execute consultant agreements, amendments, and supplements related to the Project within the same authority and limits delegated to the Director of Public Works by the Board for County capital projects; accept the Project; and to release retention upon acceptance;

Authorize the Director to implement the refurbishment work for the Project by using a Board approved Job Order Contract; and

Authorize the Director of Internal Services to proceed with the acquisition of material and installation services for new modular furniture for the Project for the estimated amount of \$823,000. (13-2751)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 39.** Recommendation: Authorize the Director of Public Works to execute and submit Letters of Intent to the California Regional Water Quality Control Board, Los Angeles Region, informing them of the County's intent to participate in the development of various group Watershed Management, Enhanced Watershed Management, and Coordinated Integrated Monitoring Programs, in accordance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit. **(Department of Public Works)** (Relates to Agenda No. 47) (13-2755)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 40.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons, and facilitate street sweeping in the unincorporated communities of East Los Angeles, South San Jose Hills, Del Rey, Ladera Heights, View Park, Willowbrook, and Whittier (1, 2, and 4); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-2756)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 41.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Sully-Miller Contracting Company in the amount of \$843,861.70, for Project ID No. RDC0014154 - Workman Mill Road from Oakman Drive to 700 feet west of 3rd Avenue for cold milling and resurfacing of roadway pavement, construction of concrete bus pad, reconstruction of curb and gutter, sidewalk, curb ramps and driveway, traffic signal modifications and striping and pavement markings, in the City of Industry and in the unincorporated community of Avocado Heights (1).
(Department of Public Works) (13-2758)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 42.** Recommendation: Find that the requested changes in work related to construction of median landscape improvements, with an increase in the contract amount of \$99,590, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0015442 - Woodbury Road Median Landscaping Project, for replacement of traffic loop detectors and variations in bid quantities, in the City of Pasadena and in the unincorporated community of Altadena (5), performed by Diversified Landscape Management, Inc. **(Department of Public Works) (13-2759)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to execute consultant services agreements with BonTerra Consulting, Chambers Group Inc., and Environmental Science Associates Inc. (ESA), to provide as-needed environmental services for various projects and activities related to the District's facilities for a three-year term with two, one-year contract extension options; the cost of the services under these agreements shall be \$5,000,000 each; and authorize the Chief Engineer to administer the contracts, to determine and direct the services to be provided under these agreements, and to exercise the option to extend the contracts for two, one-year terms within the not-to-exceed fee of \$5,000,000 each. **(Department of Public Works) (13-2750)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 44.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to execute a consultant services agreement with North American Weather Consultants, Inc., to provide weather forecasting services for the 2013-14 storm season for a not-to-exceed fee of \$60,000 per year; and authorize the Chief Engineer to administer the contract and to exercise the option to extend the contract for up to three additional one-year terms within the not-to-exceed aggregate total of \$240,000. **(Department of Public Works) (13-2768)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to execute an amendment to the Joint Funding Agreement with the City of Los Angeles' Department of Water and Power (LADWP) and the Water Replenishment District (WRD) of Southern California to perform a condition assessment of the Dominguez Gap Barrier Project (2 and 4), and to extend the term of the agreement by one additional year. The District will receive reimbursement funding from LADWP and WRD of \$333,000, each, for a total of \$666,000 for the cost to perform the assessment. **(Department of Public Works) (13-2760)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 46.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as the responsible agency for the proposed project, after considering the Negative Declaration prepared and adopted by the County Sanitation District No. 2 of Los Angeles County (CSD) as lead agency, together with any comments received during public review, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project and find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; find the grant of easement and subsequent use of said easement for sewer pipeline purposes will not interfere with the use of the Rio Hondo Channel Parcel 30GE in the Cities of Commerce and Downey (1 and 4), for any purposes of the District; approve the grant of easement from the District to the CSD for \$15,015; and authorize the Director of Public Works, in her capacity as Chief Engineer, to sign the easement. **(Department of Public Works) (13-2766)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as Chief Engineer, to sign and submit Letters of Intent to the California Regional Water Quality Control Board, Los Angeles Region, informing them of the District's intent to participate in the development of various group Watershed Management, Enhanced Watershed Management, and Coordinated Integrated Monitoring Programs in accordance with the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit. **(Department of Public Works)** (Relates to Agenda No. 39) (13-2793)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

48. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, Region 38, Lake Los Angeles (District) (5), adopt a resolution authorizing the Director of Public Works to apply for a grant from the Safe Drinking Water State Revolving Fund Program established by the State Department of Public Health for the planning of the 2,850-foot Pressure Zone Project on behalf of the District, to reduce disinfection byproducts in the District to meet current and future U.S. Environmental Protection Agency water quality standards, increase energy efficiency, and improve flexibility of the water system operations. **(Department of Public Works)** (13-2794)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 49.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute maintenance service contracts for the following:
(Department of Public Works)

Project ID No. FMD0003155 - Catch Basin Cleanout 2013, Santa Clara River Watershed, et al., to clean approximately 10,600 catch basins in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), to Clean Environmental, Inc., in the amount of \$148,294; and

Project ID No. FMD0003156 - Catch Basin Cleanout 2013, Ballona Creek Watershed, to clean approximately 8,700 catch basins in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3), to Universal Maintenance Company, in the amount of \$113,100. (13-2769)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

50. Recommendation: Accept and authorize the Director of Military and Veterans Affairs to use Proposition 63 funds in an amount not-to-exceed \$50,000, to fund one full-time equivalent position for the Veteran System Navigator Program for mental health outreach activities, for the period of October 1, 2013 through September 30, 2014. **(Department of Military and Veterans Affairs)** (13-2827)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

51. Recommendation: Approve and instruct the Chairman to sign a sole-source amendment to the agreement with LA Works to extend the agreement for vocational and life skills education services to inmates in the County Jail system an additional six months from June 27, 2013 through December 26, 2013, in an amount not-to-exceed \$3,349,566, allocated from the Department's Inmate Welfare Funds for a maximum contract sum not-to-exceed \$19,735,383; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, if necessary, with 30 days advance written notice once the Sheriff has completed the solicitation process for a new agreement. **(Sheriff's Department)** (13-2770)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 52.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with SRA International, Inc. (SRA), to provide three additional intelligence analysts to the Los Angeles Joint Regional Intelligence Center, for evaluation and analysis services for criminal and homeland security intelligence, in an amount not-to-exceed \$1,886,174, for the term of the agreement, effective July 1, 2013; 100% subvented by the 2011 Urban Areas Security Initiative grant and the 2011 California State Homeland Security Grant Program. **(Sheriff's Department)** (13-2746)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77775, Supplement 1

- 53.** Recommendation: Approve and authorize the Sheriff to pay for expenses using existing operating budget funds in the amount of \$15,000, to pay for expenses incurred at the 39th Annual California Contract Cities Association Board of Directors' Meeting, to be held on August 21, 2013 at the Los Angeles County Arboretum. **(Sheriff's Department)** (13-2745)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hongdao "Cindy" Nguyen v. County of Los Angeles, Los Angeles Superior Court Case No. BC 423 072, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment, gender discrimination, and retaliation. (Continued from meeting of 6-4-13) (13-2467)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tatiana Lopez and Miguel Amarillas v. County of Los Angeles, et al., United States District Court Case No. CV 10-8926, in the amount of \$550,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of violation of civil rights, false arrest, and malicious prosecution by Sheriff's Deputies. (Continued from meetings of 6-4-13 and 6-11-13) (13-2473)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 56.** Request from the City of Pico Rivera to render specified services relating to the conduct of a General Municipal Election to be held November 5, 2013. (13-2916)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 57.** Request from the Rowland Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Rowland Unified School District's 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not-to-exceed \$51,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2717)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 58.** Request from the Santa Monica Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Monica Community College District's General Obligation Refunding Bonds, 2002 Election, Series 2013A, in an aggregate principal amount not-to-exceed \$122,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2792)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 59.** Request from the Santa Monica Community College District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Monica Community College District's General Obligation Refunding Bonds, 2004 Election, Series 2013B, in an aggregate principal amount not-to-exceed \$25,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-2795)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

60. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Arts Commission to March 1, 2017. (13-2731)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0019 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Los Angeles County Arts Commission." This ordinance shall take effect July 18, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

61. Ordinance for adoption amending the County Codes, Title 20 - Utilities; and Title 21 - Subdivisions, to extend the expiration date for various plan approvals by the Department of Public Works issued in connection with subdivision maps. These extensions are consistent with the extensions granted by the state to tentative maps and parcel maps under the California Subdivision Map Act. (13-2699)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board adopted Ordinance No. 2013-0020 entitled, "An ordinance amending Title 20 - Utilities and Title 21 - Subdivisions of the Los Angeles County Code to extend the expiration date for various plan approvals by the Department of Public Works. These extensions are consistent with the extensions granted by the State under the California Subdivision Map Act." This ordinance shall take effect July 18, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 62 - 63

- 62.** Revised ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition and establishing the salary for one employee classification; deleting eight non-represented classifications; amending the Physician P pay schedules to reflect classification deletions; adding Fire-Leadership and Professional Standards- Positions and Health Services Online Real-Time Centralized Health Information Database-Positions; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Sheriff, and Treasurer and Tax Collector. (Relates to Agenda No. 15) (Continued from meetings of 6-4-13 and 6-11-13) (13-2466)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014 and the implementation of classification study recommendations."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Revised Ordinance](#)

- 63.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Children and Families, to amend the sunset review date for the Commission to September 30, 2017. (Relates to Agenda No. 11) (13-2784)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to June 25, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTERS 64 - 65

- 64.** Recommendation: Adopt a resolution authorizing the issuance and sale of 2013-14 Tax and Revenue Anticipation Notes on behalf of the Los Angeles Unified School District in an aggregate principal amount not-to-exceed \$1,500,000,000. **(Treasurer and Tax Collector)** (13-2778)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 65.** Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2013 C-1 under the Los Angeles County Energy Program, on behalf of The International Brotherhood of 848 TCWH, in an aggregate principal amount not-to-exceed \$250,000, to fund the installation of energy and water efficiency improvements on commercial property located in Long Beach (4). **(Treasurer and Tax Collector)** (13-2789)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

VII. MISCELLANEOUS

- 66.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 66-A.** Recommendation as submitted by Supervisor Antonovich: Appoint Kathryn Barger Leibrich as Alternate Governing Board Representative replacing Dr. Sandra Thomas, representing the Fifth Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (13-2904)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

Public Comment 69

- 69.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Eric Preven, Daniel Gottlieb, Arnold Sachs, Denise Paz, Daniel Jones, Patricia Mulcanhey, Miki Jackson, Sheliah Ward, Terry Sigmund, Jordan Sigmund, Harolyn Rhue, Oscar Johnson, John Walsh, and David Serrano addressed the Board

In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Labor Negotiators (Government Code Section 54957.6), prior to the Board adjourning to Closed Session. (13-3010)

Attachments: [Video](#)

Adjournments 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Olivia Gamboa

Supervisor Ridley-Thomas

Maggie Fajnor

Mamie Beatrice Johnson

Supervisors Knabe, Molina and All Members of the Board

May Chu

Supervisor Knabe

Leonard Burkholder

Frances Damb

Bob Houser

Edward "Papa" Lovelace

Bob Meistrell

Lee Nelson

Supervisor Antonovich

Rose Vasily Dalo

Ronald W. Erickson

William P. Gardner

Ken Jury

Esperanza Joya Leon

Frances H. Linley

Jean Elizabeth Mesi

John Christopher Wise

Maurice Mitchell Wood

Barbara Vucanovich (13-2996)

IX. CLOSED SESSION MATTERS FOR JUNE 18, 2013**CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was taken off calendar for the June 18, 2013 meeting. (11-1977)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-2867)

Closing 71

71. Open Session adjourned to Closed Session at 3:05 p.m. following adjournments to:

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 3:09 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:47 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 3:49 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Don Knabe, Chairman Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:50 p.m.

The next meeting of the Board will be a Special Meeting for the 2013-14 Budget Deliberations beginning on Monday, June 24, 2013 at 9:30 a.m.

The next Regular Meeting of the Board will be Tuesday, June 25, 2013 at 9:30 a.m. (13-2995)

The foregoing is a fair statement of the proceedings for the meeting held June 18, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications